# MARION BOARD OF SELECTMEN WATER/SEWER COMMISSIONERS MEETING MINUTES September 20, 2016

**MEMBERS PRESENT:** 

Jonathan Dickerson, Chairman

Stephen Cushing Stephen Gonsalves

ALSO PRESENT:

Paul Dawson, Town Administrator

Jon Witten, Town Counsel

William Notman Diane Cosman Margaret Ishihara Joseph Zora, Jr. Jay Hiller

Jean Perry, Wanderer

Tanner Harding, Sippican Week

Debra Paiva, secretary Others who did not sign in

The meeting was called to order at 7:00 p.m. in the Town House conference room. Mr. Dickerson announced that the meeting would be video recorded and televised by ORCTV and audio recorded by Town of Marion staff.

## Approval of meeting minutes – September 6, 2016, September 9, 2016

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the minutes of September 6, 2016 and September 9, 2016. VOTE: 3-0-0

#### **ACTION ITEMS**

# Appoint Board of Selectmen representative to Veterans Council

Moved by Mr. Dickerson and seconded by Mr. Gonsalves to appoint Mr. Cushing as Marion's representative to the Tri-Town Veterans Council. VOTE: 3-0-0

# Request to declare surplus property – 1999 International E-One Pumper (Engine 3)

The Fire Chief has requested that Engine 3 be declared surplus contingent upon the new engine becoming fully active.

Moved by Mr. Gonsalves and seconded by Mr. Cushing to declare the 1999 International E-One Pumper (Engine 3) surplus. VOTE: 3-0-0

#### APPOINTMENT

# 7:05 p.m. - Public Hearing - Application for aquaculture license - Shea Doonan

Mr. Doonan has requested that the public hearing be continued to October 18, 2016 at 7:05 p.m. Moved by Mr. Dickerson and seconded by Mr. Cushing to continue the public hearing to October 18, 2016 at 7:05 p.m. VOTE: 3-0-0

#### **ACTION ITEMS**

## Credit memo – 17 Wilson Road, \$2683.74 (9/8/16)

Moved by Mr. Cushing and seconded by Mr. Gonsalves to sign the credit memo. VOTE: 3-0-0

## Water/Sewer Commitment – final readings - \$1569.19 (9/12/16)

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the commitment. VOTE: 3-0-0

### Water/Sewer Commitment – quarterly water & sewer billing - \$1,481,137.10 (9/15/16)

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the commitment. VOTE: 3-0-0

# Memo from ZBA requesting that Alternate Member Kate Mahoney be appointed Full Member

Moved by Mr. Gonsalves and seconded by Mr. Cushing to approve. VOTE: 3-0-0

## Request for appointment as Cemetery Commissioner – James Lionberger

Mr. Lionberger's request for appointment was reviewed; the chairman of the Cemetery Commission has recommended the appointment.

Moved by Mr. Gonsalves and seconded by Mr. Cushing to move the appointment. VOTE: 3-0-0

## Request for appointment as Fence Viewer - William Parziale

Mr. Parziale's request for appointment was reviewed and briefly discussed.

Moved by Mr. Gonsalves and seconded by Mr. Cushing to move the appointment. VOTE: 3-0-0

# Water/Sewer Commitment – final readings & new service, \$2163.34 (9/15/16)

Moved by Mr. Cushing and seconded by Mr. Gonsalves to move the commitment. VOTE: 3-0-0

### Request to declare surplus property – 1993 ambulance

Moved by Mr. Dickerson and seconded by Mr. Cushing to declare the 1993 ambulance (Squad 1) surplus property. VOTE: 3-0-0

#### TOWN ADMINISTRATOR REPORT

### **Update – Mandatory Water Restrictions**

Mr. Dawson informed the Board that the extended drought has resulted in the implementation of mandatory water restrictions.

## Discussion – Requests for waivers to water restrictions

Requests for waivers to the water restrictions received from six residents who reseeded their lawns on or after September 15 were reviewed and briefly discussed. Mr. Zora is aware of the requests and recommends their approval because the residents reseeded the lawns prior to the implementation of the restrictions.

Moved by Mr. Dickerson and seconded by Mr. Gonsalves to move all six requests. VOTE: 3-0-0

As the selectmen will not meet again for another two weeks, they agreed to authorize Mr. Zora to review and approve any similar requests that might be submitted over the next 30 days.

Moved by Mr. Dickerson and seconded by Mr. Gonsalves to authorize the Superintendent of the Department of Public Works to approve the exceptions to outside watering for a period no longer than 30 days from today. The requests must be made in writing and copies are to be submitted to the Board of Selectmen. VOTE: 3-0-0

# Discussion regarding surplus fire engine

Proposals to broker the 1999 surplus fire engine (Engine 3) have been received from Brindlee Mountain Fire Apparatus, LLC and Firetec. Mr. Dawson requested that he and Chief Jackvony be authorized to enter into a brokerage agreement with Brindlee Mountain Fire Apparatus. Mr. Cushing requested that the proposal be reviewed by Town Counsel.

Moved by Mr. Cushing and seconded by Mr. Gonsalves to approve the brokerage contract with Brindlee Mountain Fire Apparatus, LLC pending Town Counsel review. VOTE: 3-0-0

## **Quarterly Department Head meeting**

Mr. Dawson reminded selectmen of the meeting at the Music Hall on Thursday, September 22 at 6:30 p.m.

#### APPOINTMENT

## 7:35 p.m. – Joseph Zora, Jr. – Discussion regarding Parlowtown Road

Mr. Zora had requested this appointment to address his concerns regarding access to Parlowtown Road and the location of his property on the assessors map; he was represented by Attorney Margaret Ishihara. Mr. Hiller was present as well. Ms. Ishihara submitted copies of deeds and other materials related to Map 24, Lot 24 and described the history of the land. She was advised to examine the description of Parlowtown Road found in the 1961 Town Meeting warrant. Attorney Witten said that it has been the Town's position all along that the boulders on Parlowtown Road can stay until it is proven that they are located on private property.

Moved by Mr. Cushing and seconded by Mr. Gonsalves at 7:59 p.m. to adjourn. VOTE: 3-0-0

Respectfully submitted,

Stephen C. Gonsalves, Clerk

Date approved: October 4, 2016

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RECEIVED TOWN CLERK OF MARION, MA

# MARION BOARD OF SELECTMEN DOCUMENTS REVIEWED AT MEETING – September 20, 2016

Meeting Minutes – September 6, 2016, September 9, 2016

Request from Shea Doonan to continue aquaculture license public hearing

Information regarding Parlowtown Road

Request to declare surplus property – 1999 International E-One Pumper (Engine 3)

Credit memo – 17 Wilson Road, \$2125.38 (9/8/16)

Water/sewer commitment – final readings, \$1569.19 (9/12/16)

Water/sewer commitment – Quarterly Water & Sewer Billing, \$1,481,137.10 (9/15/16)

Memo from ZBA requesting that Alternate Member Kate Mahoney be appointed Full Member

Request for appointment as Cemetery Commissioner – James Lionberger

Request for appointment as Fence Viewer – William Parziale

Water/sewer commitment – final readings & new service, \$2163.34 (9/15/16)

Request to declare surplus property - 1993 ambulance

Requests for waiver to water restriction

Mandatory Water Restrictions

Proposals for the sale of surplus fire engine

#### **CORRESPONDENCE**

Plymouth County FY17 assessment

Request for appointment to Music Hall Advisory Committee – Lynn Crocker

Letter of retirement - Veteran's Office Principal Clerk Paula Butterfield

ZBA request for comments – 418 Point Road

ZBA request for comments – 4 Derby Lane

ZBA request for comments – 818 Point Road

Request for appointment to Music Hall Advisory Committee – Phil Sanborn

Invitation to Mass for Public Safety Personnel and Families

Request for appointment to Marion Cultural Council – Kirk Smith

ZBA request for comments – 466 Front Street

Email from CIPC chairman regarding Town House Building Committee Capital Project Request

Request for appointment to Music Hall Advisory Committee – Frank McNamee

Memo from Music Hall Advisory Committee regarding Music Hall Restoration Fund expenditures

#### OTHER BOARDS

Planning Board meeting agenda – 9/19/16

Upper Cape Regional School Committee meeting minutes – 7/14/16